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Secretary

**WISCONSIN DEPARTMENT OF
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**JOINT BOARD MEETING
MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELING AND SOCIAL WORK EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Jeff Scanlan (608-267-7223)
August 2, 2005**

BOARD MEETING – 9:00 a.m.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of May 3, 2005

Administrative Report

➤ Introduction to Secretary Celia Jackson

B. Public Hearing on Administrative Rules Relating to Recordkeeping by Marriage and Family Therapists, Professional Counselors, and Social Workers 9:30 AM

C. Approval of the 2006 Meeting Dates

D. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes

E. CR 05-043 Review of Clearinghouse Comments

F. Discussion and Next Steps Regarding Psychometric Testing

G. DHFS Rewrite of the Rules Pertaining to Outpatient Psychotherapy Clinics

H. Discussion of CE Self Study Hours and Correspondence from NASW

I. Review of the Regulatory Digest

J. Informational Items

▶ FYI: Letter from Linda Schwallie on behalf of the MPSWJEB to the Joint Committee on Finance

Report of Marriage and Family Therapists Section

Report of Professional Counselors Section

Report of Social Workers Section

Review of Inquiries Received by Legal Counsel

Visitor's Comments

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.

